

Minutes of the Chicopee Council on Aging February 09, 2010

Members Present: Wilfred Tisdell, Edna Doucette David Lee, Estelle Lee, Sheryl Gelinas, Harvey Lafleur, Susan Tawrel, June Landa, Diane Dubreuil, Kathleen E. Olbrych, Helen Banas, Sandra Peret **Members excused:** Charles Desmarais, Ruth Vanderlick **Guest:** Jean J. Croteau, Jr. **Staff:** Sandra Lapollo

1. The meeting was called to order at 4:45 PM by June Landa Vice Chairperson.
2. There was a change to the Agenda because there was no representative from the Mayor's Office
3. The Minutes of the January 2010 meeting were unanimously approved (Banas/Doucette).
4. The Financial Report was reviewed and placed on file (Gelinas/E. Lee).
5. The Director's Report
 - Chuck Desmarais called to obtain an update on the possible new Senior Center. He will return in mid-March
 - There was discussion regarding the progress of the new Chicopee Senior Center and that of Holyoke
6. S.A.L.T. Council – there was no report. The next meeting is 3/08/2010.
7. Grandparents as Parents – no significant changes in the number of people attending; the number of children is less because the children are involved in other activities such as scouts, basketball etc. The grandparents are coming to the support groups
8. Committee Reports:
 - Building Committee – City Council requesting increased testing on the Uniroyal property. There are no reportable contaminants. The Mayor hired a consultant so a document will be presented to the City Council regarding the property
9. Old Business – The Business Plan draft document was reviewed; the final document will have the pages numbered. The executive summary will be at the final piece to be completed last. The Board was asked to reviewed the Scope and Services to ascertain if that is the complete outline of services
10. New Business – The Board sought committee members for the Adam Marcinkiewicz Action Award committee. June Landa, Susan Tawrel and Sheryl Gelinas volunteered to serve on the committee
11. Correspondence
 - Mary Ann Ukelja has resigned as WestMass ElderCare Advisory member.
 - Two cards were received thanking the Council for the Birthday call one was from a 96 year old citizen. Both writers sent a check to the COA in appreciation of the call.

The meeting adjourned at 5:30 P.M. (Tisdell/Lafleur).

Respectfully Submitted,

Sandra A. Peret

